UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

)
STEVEN McDERMOTT,)
STACEY MCDERMOTT)
Plaintiffs,)
vs.) Civil Action No.: 04-CV-12253
FED EX GROUND PACKAGE)
SYSTEMS, INC., et al.)
Defendants)
)
)

FEDEX GROUND PACKAGE SYSTEM, INC.'S AND TIM PRUITT'S OPPOSITION TO JACLYN PALETTA, AS ADMINISTRATRIX OF THE ESTATE OF MARIO CASTRO'S MOTION TO DISMISS

INTRODUCTION I.

Defendants FedEx Ground Package System, Inc. ("FedEx") and Tim Pruitt, hereby oppose defendant Jaclyn Paletta as Administratrix of the Estate of Mario Castro's ("Jaclyn Paletta") Motion to Dismiss on the grounds that this Court does in fact have personal jurisdiction over Jaclyn Paletta in accordance with Federal Rule of Civil Procedure 12, as she did not assert the defense of lack of personal jurisdiction in her answer and therefore waived any right to assert such a defense.

RELEVANT FACTS II.

This case arises out of a February 7, 2003 motor vehicle accident involving seven tractor-trailers and eight different collisions on Interstate 84 Eastbound in Pennsylvania ("Accident"). A true and accurate copy of the plaintiff's Second Amended Complaint is attached hereto as Exhibit A. The plaintiffs allege that they sustained personal injuries and loss of consortium as a result of the Accident and they have, in turn, brought suit in this Court against twelve defendants allegedly involved in the Accident. Exhibit A. One of the defendants named by the plaintiff is the Estate of Mario J. Castro. Exhibit A. The Shoreline Transportation Inc. tractor-trailer operated by Mario Castro was involved in the Accident. Exhibit A.

Jaclyn Paletta filed an answer to Plaintiffs' Second Amended Complaint on May 9, 2007. Exhibit B. Jaclyn Paletta's answer did not raise personal jurisdiction as an affirmative defense. Exhibit B, p.16-17. Therefore, her motion to dismiss for lack of personal jurisdiction is untimely, as she waived any personal jurisdiction defense by failing to raise it in her first responsive pleading, the answer, dated May 9, 2007. Exhibit B, p.16-17. Jaclyn Paletta also failed to amend her answer to add the affirmative defense in a timely manner.

STANDARD OF REVIEW

The defendant Jaclyn Paletta has moved to dismiss plaintiffs' claims and FedEx's and Timothy Pruitt's cross-claims pursuant to Rule 12(b)(2) for lack of personal jurisdiction. "On a motion to dismiss for want of *in personam* jurisdiction, the plaintiff bears the burden of persuading this Court that jurisdiction exists." <u>Boston Scientific Corp. v. Bonzel</u>, 132 F.Supp.2d 45, 49 (D. Mass. 2001) (citing Mass. Sch. Of Law at Andover, Inc. v. Am. Bar Ass'n, 142 F.3d 26, 34 (1st Cir. 1998)). In determining whether personal jurisdiction exists, the court may consider any evidence, including facts alleged in the pleadings, affidavits, discovery materials or exhibits. <u>Ealing Corp. v. Harrods</u>, Inc., 790 F.2d 978, 979 (1st Cir. 1986).

ARGUMENT

Jaclyn Paletta's Claim That Plaintiffs Cannot Establish Personal A. Jurisdiction is Irrelevant, as She Waived Personal Jurisdiction as a Matter of Law.

Jaclyn Paletta argues that this court does not have specific or general personal jurisdiction over her. That entire argument is irrelevant. This Court has jurisdiction over Jaclyn Paletta because personal jurisdiction is an affirmative defense that must be raised in the first responsive pleading, or it is waived. Jaclyn Paletta did not raise the affirmative defense in her first responsive pleading, her answer, and therefore, she has waived the defense. Fed.R.Civ.P. 12(h)(1) states "A defense of lack of jurisdiction over the person, improper venue, insufficiency of process, or insufficiency of service of process is waived (A) if omitted from a motion in the circumstances described in subdivision (g), or (B) if it is neither made by motion under this rule nor included in a responsive pleading or an amendment thereof permitted by Rule 15(a) to be made as a matter of course."

The case law regarding Fed.R.Civ.P. 12(h) is well-settled. "It is clear under [F.R.C.P. 12(h)] that defendants wishing to raise any of these four defenses [lack of personal jurisdiction, insufficiency of process, improper venue, or insufficiency of service of process] must do so in their first defensive move, be it a Rule 12 motion or a responsive pleading." Glater v. Eli Lilly & Co., 712 F.2d 735, 738 (1st Cir.1983). See also J. Slotnick Co. v. Clemco Industries, 127 F.R.D. 435, 440 (D.Mass. 1989). Jaclyn Paletta clearly did not raise the affirmative defense of lack of personal jurisdiction in her

3

answer. See Exhibit B, pp. 16-17. Further, her Rule 12 motion was filed well after her answer, on July 23, 2007.

Since Jaclyn Paletta did not raise lack of personal jurisdiction as an affirmative defense in her answer, she has waived that defense. "A defendant who files a responsive pleading, but who does not object to the personal jurisdiction of the court, has, in effect, consented to the court's jurisdiction." Pilgrim Badge & Label Corp. v. Barrios, 857 F.2d 1, 3 (1st Cir.1988). See also Vega-Encarnation v. Babilonia, 344 F.3d 37, 42 (1st Cir. 2003).

In addition, the only way for Jaclyn Paletta to salvage the defense of a lack of personal jurisdiction would be to amend her answer to include the defense. "If they fail to [raise a lack of personal jurisdiction as a defense in the first responsive pleading], the only manner in which to salvage the defense is by an amendment made as a matter of course." Glater, 712 F.2d at 738. However, such an amendment is not available to Jaclyn Paletta because the twenty day time limit set forth in Fed.R.Civ.P. 15(a) for amending the answer after her initial filing on May 9, 2007, has expired. Further, Jaclyn Paletta cannot seek leave of court for additional time after the expiration of the twenty day time period to file an amended answer. Glater, 712 F.2d at 738; see also J. Slotnick Co., 127 F.R.D. at 440. "Although Rule 15(a) also provides for amendments to pleadings by leave of the court and states that 'leave will be freely given when justice requires,' it follows from the language of Rule 12(h)(1) that this amendment procedure is not available to raise the personal jurisdiction defense." Glater, 712 F.2d at 738-39. See also Fed.R.Civ.P. 12(h)(1); Fed.R.Civ.P. 15(a).

¹ Cardinal Health 200, Inc. filed a Motion to Dismiss for lack of Personal Jurisdiction on May 25, 2007. The recently filed Motions to Dismiss by other Co-Defendants appear to have been done after reviewing that motion.

Jaclyn Paletta did not raise lack of personal jurisdiction in her first defensive move, her answer to Plaintiffs' Second Amended Complaint filed on May 9, 2007. Jaclyn Paletta is also past the 20 day deadline from the date of filing her answer, to amend her answer to plead such a defense. Jaclyn Paletta is also prohibited from seeking of leave of court to amend her answer to add such a defense. Therefore, Jaclyn Paletta waived personal jurisdiction and has consented to this Court's jurisdiction.

Jaclyn Paletta's Motion to Dismiss Should Be Denied In the Interest В. of Judicial Efficiency and Conservation of Court Resources.

FedEx has a cross-claim against Jaclyn Paletta. If this claim is dismissed, FedEx will still have the right to seek contribution from Jaclyn Paletta pursuant to 42 Pa.C.S.A. § 8324 et. seq. FedEx could file such a claim after final adjudication on this matter if there is a finding of liability adverse to FedEx. Therefore, in the interest of judicial efficiency and conservation of court resources, all claims concerning this matter should be heard at the same time in this Court.

CONCLUSION

For the foregoing reasons, Jaclyn Paletta's Motion to Dismiss should be denied. Personal jurisdiction over Jaclyn Paletta is properly conferred by this Court because she has waived the defense of lack of personal jurisdiction under Fed.R.Civ.P. 12 by not asserting the defense in her first responsive pleading.

> DEFENDANTS, FEDEX GROUND PACKAGE SYSTEM, INC., TIMOTHY PRUITT By Their Attorneys, CAMPBELL CAMPBELL EDWARDS & CONROY PROFESSIONAL CORPORATION

> > /s/ Adam A. Larson

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CERTIFICATE OF SERVICE

I, Adam A. Larson, certify that on August 6, 2007 a true copy of the above was sent electronically to:

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